

TOWN OF ST. LEO
REGULAR COMMISSION MEETING
October 12, 2009
7:00 PM

OPENING Call to order – James Hallett – Mayor

INVOCATION AND PLEDGE

Richard Christmas

ROLL CALL Donna DeWitt, O.S.B. – Commissioner
Richard Christmas – Commissioner
James Hallett, O.S.B., Mayor
William Hamilton, Commissioner – Mayor ProTem
Robert Courtney - Commissioner

STAFF Joan Miller - Town Clerk

GUESTS Cori Cuttler - SWFWMD
James Adcock - TECO

MINUTES

MOTION: TO APPROVE THE MINUTES OF SEPTEMBER 14, 2009.

MOTION BY: Commissioner Hamilton
SECOND: Commissioner Christmas
VOTE: Unanimous for Approval – Adopted 5/0

MOTION: TO APPROVE THE MINUTES OF SEPTEMBER 28, 2009.

MOTION BY: Commissioner Hamilton
SECOND: Commissioner Courtney
VOTE: Unanimous for Approval – Adopted 5/0

EXPENSES AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED OCTOBER 12, 2009.

MOTION BY: Commissioner Christmas
SECOND: Commissioner Hamilton
 Discussion.
VOTE: Unanimous for Approval - Adopted 5/0

MAYOR'S REPORT –

East Pasco Water Coalition

Mayor Hallett spoke about the water coalition agreement presented to the commission at the July 13, 2009 meeting. The City of San Antonio approved the agreement during their last meeting and it will be presented to the City of Dade City and Zephyrhills within the next couple of weeks. Cori Cuttler, Community Affairs Program Manager, South West Florida Water Management District, has attended the East Pasco Coalition meetings and relayed that water conservation is an alternative water resource. There are matching grants available for water conservation programs. If considered, this grant application is due December of 2009, to be rewarded next year. No dollar commitment is needed at this time and participation is optional yet encouraged. Discussion.

**MOTION: TO ADOPT THE EAST PASCO WATER COALITION
MEMORANDUM OF AGREEMENT.**

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner Hamilton

Discussion.

VOTE: Unanimous 5/0 Adopted

STATE ROAD 52 SIDEWALK AND STREETLIGHTS

A recent e-mail received from Planner Norsoph, included information about potential sidewalks and lighting along the south side of SR52. Questions arose regarding liability and dollar amounts required by the town were considered. Norsoph will attend the November meeting and these topics will be brought up at that time.

GRASS CARP

The letter to lakefront property owners will be slightly revised and sent within a day or so.

**MOTION: TO PURCHASE 265 GRASS CARP TO BE PLACED IN
LAKE JOVITA.**

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous 5/0 Adopted

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 8:38 P.M.

MOTION BY: Commissioner DeWitt

SECOND BY: Commissioner Courtney

VOTE: Unanimous – 5/0

Respectfully,
Joan Miller, C.M.C.